

FILED



10:48 am, 1/8/18  
**Stephan Harris**  
 Clerk of Court

# UNITED STATES DISTRICT COURT

## DISTRICT OF WYOMING

### CRIMINAL MINUTE SHEET

### SENTENCING

Date: January 8, 2018

Before the Honorable: Alan B. Johnson

Time: 9:50 am - 10:44 am

Interpreter:

Case No: 17-CR-124-J

Interpreter Phone:

☐ Non-Public Document

UNITED STATES OF AMERICA

VS

GIBSON CONDIE

Sarah Williamson  
 Clerk

Monique Gentry  
 Reporter

Kate Williamson  
 Probation Officer

Marshal

**APPEARANCES**

Government: Eric Heimann

☐ CJA ☐ FPD ☒ RET ☐ WAIVED Defendant: Stephen Kline, William Pilger

Other:

☒ Defendant acknowledges having read the presentence report☐ Objections to presentence report☐ Witness(es)☐ Exhibits received by Court**SENTENCING INFORMATION**☒ Defendant is committed to custodyFor a period of 36 Months as to Count(s) 200☐ Sentence shall be served concurrent to☐ Defendant is sentenced to time served☐ Plus up to ten (10) days to allow for deportation proceedings☒ Upon release from custody, the defendant shall be on **supervised release**For a period of 3 Years as to Count(s) 200

- ☐ Supervised Release shall be served concurrent to \_\_\_\_\_
- ☐ Defendant to be deported upon release from confinement
- ☐ Defendant is placed on **probation** for a period of \_\_\_\_\_

**CONDITIONS OF PROBATION/SUPERVISED RELEASE**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> Obey all laws, Federal, State & Local   | <input checked="" type="checkbox"/> Report to Probation w/in 72 hours of release      |
| <input checked="" type="checkbox"/> Abide by the standard conditions of supervision   | <input checked="" type="checkbox"/> Provide complete financial disclosure as directed |
| <input type="checkbox"/> Home confinement for a period of _____   | <input type="checkbox"/> Electronic monitoring as directed by Probation               |
| <input checked="" type="checkbox"/> Not use or possess firearms/ammunitions/explosives  | <input type="checkbox"/> Not use or possess controlled substances/drugs               |
| <input type="checkbox"/> Not purchase, use or possess alcohol/intoxicants; frequent places where alcohol is bought, sold or dispensed | <input type="checkbox"/> Not open new lines of credit or incur new debt               |
| <input type="checkbox"/> Submit to mandatory drug testing (w/in 15 days of release)   | <input type="checkbox"/> Submit to additional drug/alcohol testing and treatment      |
| <input type="checkbox"/> Notify Probation of change in economic circumstance  | <input checked="" type="checkbox"/> Mandatory drug testing is waived                  |
| <input type="checkbox"/> Notify employers of conviction   | <input checked="" type="checkbox"/> DNA collection                                    |
| <input type="checkbox"/> Standard Sex Offender Conditions Apply   | <input type="checkbox"/> Cognitive/Behavioral Treatment                               |
| <input type="checkbox"/> Mental Health evaluation and follow through  | <input type="checkbox"/> Submit to search as conducted by US Probation Officer        |
| <input checked="" type="checkbox"/> Other (continued from conditions of Probation/Supervised Release)                                 |   |

Maintain gainful, full-time employment. Not incur any new debt or credit without permission of the Probation officer.

**MONETARY IMPOSITIONS**

- ☒ Defendant shall pay **special assessment(s)** in the amount of \$100.00 as to Count(s) 200  
For a total of: \$100.00
- ☒ Special assessment is due and payable immediately
- ☐ Special assessment shall be paid through the Inmate Financial Responsibility Program and any balance not paid shall be paid during the term of supervision but no later than \_\_\_\_\_ prior to the expiration of supervision
- ☐ Special assessment shall be paid in monthly installments of at least \_\_\_\_\_ during the term of supervision
- ☐ Special assessment remitted upon deportation of the defendant
- ☐ Other \_\_\_\_\_

- ☒ Defendant shall make **restitution** in the amount of \$2,283,702.49 as to Count(s) 200  
For a total of: \$2,283,702.49

- ☒ Restitution is due and payable immediately
- ☒ Restitution shall be paid through the Inmate Financial Responsibility Program and any balance not paid shall be paid during the term of the supervision but no later than 60 days prior to the expiration of supervision

☒ Restitution shall be paid in monthly installments of at least  
\$250 or 10% of gross monthly income during the term of supervision

☐ Restitution shall be paid jointly and severally with \_\_\_\_\_ during the term of supervision

☐ Other \_\_\_\_\_

☒ Interest requirement for fine/restitution/special assessment is waived

## INMATE DETENTION STATUS

☐ Defendant is **remanded** to custody of US Marshal

☒ Defendant shall **surrender** to Cheyenne USMS on/before 2/12/18 at 1:00 PM

☐ Defendant shall **surrender** to designated prison on/before \_\_\_\_\_ at \_\_\_\_\_

☐ Defendant shall report to institution as directed by Probation

☒ Court **recommends placement** at FCI Yankton or FCI Englewood

☐ Court recommends defendant participate in the prison industries program

☐ Court recommends defendant participate in Bureau of Prison's 500-hour Residential Drug Treatment Program

☐ Court recommends defendant participate in substance abuse treatment while incarcerated

☐ Court recommends ICE shall begin deportation proceeding during the service of this sentence

☐ Defendant advised of right to appeal ☒ Defendant waives right to appeal

☒ Defendant shall forfeit the following property listed in document 46.

☒ Count(s) \_\_\_\_\_ of the Indictment **dismissed** on the motion of the United States

☒ Other Counts 1-199 and 201-234 dismissed